



VETERINARY MEDICAL BOARD
REGISTERED VETERINARY TECHNICIAN COMMITTEE
1420 HOWE AVENUE, SUITE 6, SACRAMENTO, CA 95825-3228
TELEPHONE: (916) 263-2610 / FAX: (916) 263-2621
WEBSITE: <http://www.vmb.ca.gov>



AGENDA

Veterinary Medical Board Meeting
Tuesday, July 18, 2006
2:30 p.m. to 4:30 p.m.
Department of Consumer Affairs
1418 Howe Avenue
Conference Room
Sacramento, CA 95825

COMMITTEES WILL MEET AS A PART OF THE BOARD MEETING.

1. Call to Order

- A. Roll Call: R. Troy Roach, DVM, President
Sondra Pike Browning, Public Member, Vice President
Terri Becker, DVM
Stephanie Ferguson, DVM
Lisa Newell, DVM
Linda Starr, Public Member

2. Legislative/Regulations Committee – Linda Starr, Public Member

- A. Current Legislative Proposals
1. Senate Bill 1476 (Figueroa) Sunset Review Date Change
2. Assembly Bill 2915 (Saldana) Veterinary Medicine License Exemption
3. Assembly Bill 2927 (Leno) Public Records
B. Registered Veterinary Technician Title Protection
C. Registered Veterinary Technician Job Tasks
1. Changes to Originally Proposed Text – 15 Day Notice Public Comments
2. Controlled Substances
3. Chemo Drug/Anesthesia Maintenance and Monitoring
D. Proposed Fee Increases – Regulatory and Legislative Changes
E. Shelter Medicine Update
F. Temporary License – Intern/Residency Program Approval

3. Adjourn

MISSION

The mission of the Veterinary Medical Board is to protect consumers and animals through proper licensing of veterinarians and Registered Veterinary Technicians, and through vigorous, objective enforcement of the California Veterinary Medicine Practice Act.

This agenda can be found on the Veterinary Medical Board website at www.vmb.ca.gov



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AGENDA
Veterinary Medical Board Meeting
Wednesday, July 19, 2006
9:00 a.m. to 3:00 p.m.
Department of Consumer Affairs
1424 Howe Avenue
Greg Gorges, Conference Room F
Sacramento, CA 95825

COMMITTEES WILL MEET AS A PART OF THE BOARD MEETING.

1. Call to Order

- A. Roll Call: R. Troy Roach, DVM, President
 Sondra Pike Browning, Public Member, Vice President
 Terri Becker, DVM
 Stephanie Ferguson, DVM
 Lisa Newell, DVM
 Linda Starr, Public Member

2. Closed Session

- A. Review Disciplinary Cases
Pursuant to Government Code Section 11126(c)(3)
 B. Review Requests for Waiver of Continuing Education
Pursuant to Government Code Section 11126(c)(2)
 C. Executive Officer Evaluation
Pursuant to Government Code Section 11126(a)(1)

3. Approval of Minutes

- A. April 26, 2006

4. Executive Officer Report – Susan M. Geranen

- A. Program Reports
 1. Administration – Jennifer Thornburg
 2. Enforcement – Gina Bayless
 3. Examination/Licensing – Chris Novak

5. Legislative/Regulations Committee Report – Linda Starr, Public Member

- A. Current Legislative Proposals
 1. Senate Bill 1476 (Figueroa) Sunset Review Date Change
 2. Assembly Bill 2915 (Saldana) Veterinary Medicine License Exemption
 3. Assembly Bill 2927 (Leno) Public Records
 B. Registered Veterinary Technician Title Protection
 G. Registered Veterinary Technician Job Tasks
 1. Changes to Originally Proposed Text – 15 Day Notice Public Comments
 2. Controlled Substances
 3. Chemo Drug/Anesthesia Maintenance and Monitoring
 H. Proposed Fee Increases – Regulatory and Legislative Changes
 I. Shelter Medicine Update
 J. Temporary License – Intern/Residency Program Approval

6. **Administrative Committee – Troy Roach, DVM**
 - A. Budget
 1. 2005/2006
 2. 2006/2007
 - B. Report on Proposed Regulatory Fee Increases
 - C. American Association of Veterinary State Boards – Appoint Delegate
7. **Examination/Licensing Committee Report – Terri Becker, DVM**
 - A. Business and Professions Code Section 4902
Petition for Reissuance of License
 - B. Update on Project to Convert California State Board to a Computer Based
Format by October 2007
8. **Registered Veterinary Technician Committee Report –
Richard Johnson, DVM, RVTC Chair**
 - A. Report from July 18, 2006, Meeting
9. **Review Board Meeting Calendar for FY 2006/07**
10. **Agenda Items for October 2006, Meeting**
11. **Comments from Public/Outside Agencies/Associations**
12. **Adjourn**

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